

Exhibit 2

Exhibit 2 - Documents Considered

The following list provides documents that I considered in connection with this report and the preparation of the chronological listings of the cash and principal transactions to calculate the Principal Balances for all of BLMIS's customer accounts.

Bates Begin	Bates End	Bates Begin	Bates End
BSTSAB0326874	BSTSAB0326875	MADWAA00017489	MADWAA00017489
BSTSAB0414873	BSTSAB0414873	MADWAA00017495	MADWAA00017497
BSTSAB0574812	BSTSAB0574812	MADWAA00017504	MADWAA00017510
HWN00000001	HWN00003217	MADWAA00017557	MADWAA00017557
JPMSAB0000001	JPMSAB0004570	MADWAA00017560	MADWAA00017560
JPMSAF0000001	JPMSAF0008524	MADWAA00017592	MADWAA00017592
JPMSAF0008526	JPMSAF0008596	MADWAA00017602	MADWAA00017602
JPMSAF0008598	JPMSAF0017233	MADWAA00017605	MADWAA00017605
JPMSAF0017235	JPMSAF0054255	MADWAA00017609	MADWAA00017609
JPMSAF0054257	JPMSAF0054271	MADWAA00017616	MADWAA00017618
JPMSAF0054273	JPMSAF0057064	MADWAA00017624	MADWAA00017626
JPMSAF0057066	JPMSAF0057161	MADWAA00017667	MADWAA00017669
JPMSAF0057163	JPMSAF0064977	MADWAA00017682	MADWAA00017682
JPMSAF0064982	JPMSAF0065438	MADWAA00017727	MADWAA00017732
JPMSAF0065443	JPMSAF0072748	MADWAA00017736	MADWAA00017741
JPMSAF0072802	JPMSAF0072805	MADWAA00017745	MADWAA00017746
JPMSAF0072807	JPMSAF0072931	MADWAA00017753	MADWAA00017757
JPMSAG0000002	JPMSAG0000022	MADWAA00017759	MADWAA00017778
JPMSAG0000024	JPMSAG0000275	MADWAA00017786	MADWAA00017787
JPMSAG0000277	JPMSAG0000535	MADWAA00017797	MADWAA00017797
JPMSAG0000537	JPMSAG0000848	MADWAA00017800	MADWAA00017800
JPMSAG0000850	JPMSAG0001400	MADWAA00017804	MADWAA00017807
JPMSAG0001403	JPMSAG0001648	MADWAA00017821	MADWAA00017823
JPMSAG0001650	JPMSAG0001912	MADWAA00017833	MADWAA00017833
JPMSAH0000001	JPMSAH0000221	MADWAA00017882	MADWAA00017882
JPMSAH0000223	JPMSAH0000705	MADWAA00017885	MADWAA00017901
JPMSAH0000707	JPMSAH0000714	MADWAA00017903	MADWAA00017903
JPMSAH0000717	JPMSAH0002856	MADWAA00026582	MADWAA00026583
JPMSAH0002858	JPMSAH0002873	MADWAA00037196	MADWAA00037196
JPMSAI0000001	JPMSAI0000176	MADWAA00038379	MADWAA00038380
JPMSAI0000178	JPMSAI0000276	MADWAA00038598	MADWAA00038700
JPMSAI0000278	JPMSAI0000656	MADWAA00038705	MADWAA00039262
JPMSAI0000658	JPMSAI0001363	MADWAA00039264	MADWAA00039937
JPMSAI0001365	JPMSAI0001511	MADWAA00039939	MADWAA00040516
JPMSAI0001514	JPMSAI0001573	MADWAA00040518	MADWAA00040671
JPMSAI0001575	JPMSAI0001608	MADWAA00040673	MADWAA00041370
JPMSAI0001610	JPMSAI0001697	MADWAA00041372	MADWAA00042135
JPMSAI0001699	JPMSAI0001713	MADWAA00043870	MADWAA00044908
JPMSAI0001715	JPMSAI0001748	MADWAA00048071	MADWAA00049206
JPMSAI0001750	JPMSAI0001786	MADWAA00049208	MADWAA00050071
JPMSAI0001788	JPMSAI0002221	MADWAA00051674	MADWAA00054718
JPMSAI0002224	JPMSAI0002837	MADWAA00056483	MADWAA00057108
JPMSAI0002839	JPMSAI0003041	MADWAA00057110	MADWAA00057727

Bates Begin	Bates End	Bates Begin	Bates End
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JPMSAI0003114	JPMSAI0003222	MADWAA00062765	MADWAA00063950
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JPMSAI0003312	JPMSAI0003597	MADWAA00064709	MADWAA00065484
JPMSAI0003599	JPMSAI0003911	MADWAA00065486	MADWAA00066299
JPMSAI0003913	JPMSAI0004518	MADWAA00066411	MADWAA00066616
JPMSAI0004520	JPMSAI0005049	MADWAA00066618	MADWAA00067279
JPMSAI0005051	JPMSAI0007228	MADWAA00067421	MADWAA00070352
JPMSAI0007230	JPMSAI0007806	MADWAA00072074	MADWAA00072075
JPMSAI0007808	JPMSAI0011901	MADWAA00072183	MADWAA00073424
JPMSAI0011903	JPMSAI0014006	MADWAA00075113	MADWAA00075854
JPMSCQ0000001	JPMSCQ0000028	MADWAA00075948	MADWAA00076719
JPMSDM0000001	JPMSDM0000009	MADWAA00076815	MADWAA00077626
JPMTAA0000002	JPMTAA0000331	MADWAA00083479	MADWAA00083626
JPMTAF0000001	JPMTAF0004017	MADWAA00085470	MADWAA00085492
JPMTAF0000001_xls		MADWAA00085839	MADWAA00085942
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MADTBB02408959	MADTBB02408961	MADWAA00087115	MADWAA00089904
MADTBB03140267	MADTBB03140267	MADWAA00095123	MADWAA00095124
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MADTBB03342903	MADTBB03342905	MADWAA00097307	MADWAA00098326
MADTBB03343012	MADTBB03343013	MADWAA00098416	MADWAA00099401
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MADTBB03343158	MADTBB03343159	MADWAA00102648	MADWAA00102664
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Bates Begin	Bates End	Bates Begin	Bates End
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MADTEE00115828	MADTEE00115829	MADWAA00236393	MADWAA00238524
MADTEE00115842	MADTEE00115845	MADWAA00238801	MADWAA00238804

Bates Begin	Bates End	Bates Begin	Bates End
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MADTEE00115864	MADTEE00115865	MADWAA00242363	MADWAA00243393
MADTEE00115867	MADTEE00115867	MADWAA00243395	MADWAA00244478
MADTEE00115869	MADTEE00115869	MADWAA00244480	MADWAA00245698
MADTEE00115874	MADTEE00115875	MADWAA00247349	MADWAA00247363
MADTEE00115877	MADTEE00115877	MADWAA00247446	MADWAA00250149
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MADTEE00116195	MADTEE00116195	MADWAA00322696	MADWAA00323525
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MADTEE00116207	MADTEE00116207	MADWAA00323659	MADWAA00324488

Bates Begin	Bates End	Bates Begin	Bates End
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Bates Begin	Bates End	Bates Begin	Bates End
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Checkbook File (December 2008 data) (native file format)

Great Plains accounting system (native file format)

Cohmad Cash Database (native file format)

[Defendants'] Initial Disclosures for Adv. No. 10-04438, dated December 21, 2015

Trustee's Initial Disclosures for Adv. No. 10-04438, dated December 21, 2015

Defendants' First Set of Requests for Production of Documents and Interrgatories [sic] to the Trustee

[for Adv. No. 10-04438], dated June 21, 2016

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of

Documents and Interrogatories to the Trustee and Verification [for Adv. No. 10-04438], dated August 5, 2016

Responses and Objections of Defendant Shelburne Shirt Company, Inc. to Trustee's First Set of Interrogatories and
Verification for Adv. No. 10-04438, dated October 25, 2016

Responses and Objections of Defendant Shelburne Shirt Company, Inc. to Trustee's First Request for Production
of Documents for Adv. No. 10-04438, dated October 25, 2016

Responses and Objections of Defendants Estate of Seymour Epstein and Muriel Epstein, as Executrix of the Estate of
Seymour Epstein and as Trustee of the Trusts created by the Last Will and Testament of Seymour Epstein to
Trustee's First Set of Interrogatories for Adv. No. 10-04438, dated October 25, 2016

Responses and Objections of Defendants Estate of Seymour Epstein and Muriel Epstein, as Executrix of the Estate of
Seymour Epstein and as Trustee of the Trusts created by the Last Will and Testament of Seymour Epstein to
Trustee's First Request for Production of Documents for Adv. No. 10-04438, dated October 25, 2016

Responses and Objections of Defendants Estate of Seymour Epstein, Muriel Epstein, as Executrix of the Estate of
Seymour Epstein and as Trustee of the Trusts created by the Last Will and Testament of Seymour Epstein and
Shelburne Shirt Company, Inc. to Trustee's Second Set of Interrogatories and Verification for Adv. No. 10-04438,
dated November 22, 2016

Responses and Objections of Defendants Estate of Seymour Epstein, Muriel Epstein, as Executrix of the Estate of
Seymour Epstein and as Trustee of the Trusts Created by the Last Will and Testament of Seymour Epstein and
Shelburne Shirt Company, Inc. to Trustee's Second Requests for Production of Documents
for Adv. No. 10-04438, dated November 22, 2016

Defendants' Second Set of Requests for Production of Documents to the Trustee [for Adv. No. 10-04438],
dated March 22, 2017

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of
Documents to the Trustee [for Adv. No. 10-04438], dated April 25, 2017

Transcript of and Exhibits to Deposition of David Austin for Adv. No. 10-04438 (SMB), dated April 17, 2018

Transcript of and Exhibits to Deposition of Jeffrey Cronin for Adv. No. 10-04438 (SMB), dated April 18, 2018

Transcript of and Exhibits to Deposition of Ewa "Eva" Bodnar-Felker for Adv. No. 10-04438 (SMB), dated June 8, 2018

Trustee's Amended Initial Disclosures for Adv. No. 10-04438, dated November 26, 2018

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019